



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2746852

Company Name in full FIRST CHOICE MARINE LIMITED

Date of appointment Day Month Year 2 9 0 9 2 0 0 0 †Date of Birth Day Month Year 2 2 0 4 1 9 6 1

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MATTHEW ROBERT

Surname

WEST

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 BROOK COTTAGES

MILL LANE

WESTBOURNE

Post town

Postcode PO10 8RT

County / Region

HAMPSHIRE

Country ENGLAND

† Nationality

BRITISH

†Business
occupation

OPERATIONS DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Matthew West

Date 11/10/00

A director, secretary etc must sign the form below.

Signed

Joyce Walter

Date 14/11/00

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Joyce Walter
Assistant Company Secretary
First Choice Holidays PLC
First Choice House
London Road
Crawley
West Sussex, RH10 2GX



A10 WACDKUUNW 0490
COMPANIES HOUSE 16/11/00

ode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

2746852

† Directors only.

† Other directorships

Current Directorships for MR MATTHEW ROBERT WEST

ALKOR YAT TURIZM AS

HELLENIC SAILING HOLIDAYS SA

MAXI YEN SL

SUNSAIL SA

SUNSAIL WORLDWIDE SAILING LIMITED

VERSUN YACHTS NSA

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.